ASPLU Meeting Minutes
February 17, 2015
AUC 133

I. Call to Order
   The meeting was called to order at 6:31pm.

II. Minutes
    The minutes were approved.

III. Agenda
    The agenda was approved.

IV. Special Reports

V. Reports
   A. Senate
      1. Modestowicz: Next Wednesday, meeting with 2 council members about
         students using Lute cards to be used for transportation.
   B. Directors
      1. Smith: Going over final details for Tunnel of Oppression. They would
         like 10 members of ASPLU to participate in the event.
      2. Larsen: Lolla is getting together and there is a search for the next
         Programs director. He will be finding his own replacement.
      3. Moening-Swanson: Meets with sustainability committee and Green
         club.
   C. Vice President
      Met with Senator Mayoral about ASPLU structure. Ideas will be brought to
      the senate next week. Also he has been working on the duties of the
      Executive senator and Senate hours
   D. President
      Met with Director Smith to talk about Tunnel of Oppression. She would like
      senate to sign up and take part in the event.
      Elections are coming up for the Spring semester. She wants to save
      ASPLU through google drive and everyone will be reviewing it next week.

VI. Legislation
   A. Bill 12
      1. Committee Report
         a. Ways and Means: Concerned about the $15,000 and where it
            came from. Should that be the amount that they should have?
         b. Stell: There was not trend in a certain direction.
         c. Jameson: Impact will see a decrease in revenue this year
            because offices don’t have any funds to use impact. It might start a
            downward trend in coming years.
         d. Stell to Jameson: Is there an appropriate number?
            No
e. Guiding docs did not meet to discuss the bill.
2. Move to send back to Guiding docs so that we can decide on this after media board has voted.
3. Senate Bill 12 was sent to Guiding Docs Committee.

VII. Announcements:
   Smith: There is a required event about budgeting during the second week of March. The Provost would like to attend as well. Students can openly ask questions about tuition and budgeting.
   Stell: PLU Legislative Task Force will be sending out an all-campus email survey. Cast your vote and share with the rest of the student body.

VIII. Adjournment
   The meeting was adjourned at 6:45pm.